

Wasatch Peak Academy  
Board Meeting Agenda  
Thursday, January 8, 2015

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

## AGENDA

**6:30pm** **CALL TO ORDER** and Pledge of Allegiance by Dan Rip

**6:35pm** **PUBLIC COMMENT** (*Comments will be limited to 3 minutes each.*)

**6:35pm** **PRESENTATIONS**

- ❖ Service Learning from Grades First and Sixth

**6:50pm** **REPORTS**

- ❖ Inspirational Minute – John Murphy
- ❖ PTO Report – Brooke Liljenquist
- ❖ Director's Report – Emily Swan
  - School LAND Trust Plan
  - Report Card
  - Service learning Christmas Project
  - Director Goals
- ❖ Board Report: Financial Report – Megan Triplett

**7:25pm** **CONSENT ITEMS**

- ❖ Approve November 13, 2014 Board Meeting Minutes
- ❖ Accept November 13, 2014 Closed Session Affidavit
- ❖ Approve November 25, 2014 Electronic Board Meeting Minutes

**7:30pm** **BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve WPA School Logo
- ❖ Discuss and/or Vote to Approve Amended Dress Code Policy
- ❖ Discuss and/or Vote to Approve Attendance Policy
- ❖ Discuss and/or Vote to Approve Background Check Policy
- ❖ Discuss and/or Vote to Approve 2015-2016 SY Calendar
- ❖ Discuss and/or Vote to Approve 2015 Summer School Fees: \$30/student for Math, Reading, Spanish

**8:10pm** **OTHER BUSINESS** (For Discussion Only)

- ❖ Open Meeting's Act Annual Review – Kim Dohrer, Academica West
- ❖ Board Communication Guidelines – Dan Rip
- ❖ Calendaring:
  - Summer School Dates: June 8-26, 2015
  - Upcoming Board Meetings: 3-12-15, 5-28-15 (Annual Meeting)

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.*

- Upcoming Events:
  - UAPCS Charter Day At the Capitol: January 30, 2015, Capitol Rotunda
  - UAPCS 9<sup>th</sup> Charter School Conference: June 15-16, 2015, Utah County Convention Center
  - National Charter School Conference: June 21-24, 2015, New Orleans

**8:30am**    **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**9:00pm**    **ADJOURN**